

United States Attorney Southern District of New York

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CONTACT: U.S. ATTORNEY'S OFFICE
HERBERT HADAD, MEGAN GAFFNEY
HEATHER TASKER, BRIDGET KELLY
PUBLIC INFORMATION OFFICE
(212) 637-2600

STATEMENT OF UNITED STATES ATTORNEY REGARDING ARRESTS OF DEFENDANTS ON CHARGES OF USING SHAM MARRIAGES TO OBTAIN IMMIGRATION DOCUMENTS

United States Attorney for the Southern District of New York, MICHAEL J. GARCIA, stated: "Unlike those possessing counterfeit documents, these defendants used fraudulent methods to obtain legitimate green cards. It's like getting an authentic college diploma without stepping foot inside the classroom. But while a diploma is a gateway to opportunity, these green cards are a gateway to a serious security risk. The bearers gained the ability to board planes and open bank accounts without any risk that authorities could detect the underlying fraud."